

CITY OF GLOBE

Regular Meeting Agenda

Mayor Terence "Terry" Wheeler
Vice Mayor Eric Mariscal
Councilmember James Haley II
Councilmember C.M." Mike" Humphrey
Councilmember Roberta Johnson
Councilmember Mike Stapleton
Council Member Lerry Alderman



Globe City Hall
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Globe, AZ 85501
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Come Home to Globe, the Best Small City in Arizona

Monday, November 25, 2013

6:00 PM

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, November 25, 2013, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows:

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
- C. City Manager

2. SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements.

- A. Day of Prayer and Thanksgiving Proclamation – November 23th and the week following.
- B. Update of the Jane Eck Fundraiser Dinner held on November 11, 2013. (Al Gameros)
- C. Introduction of the new Chief of Police, Timothy Truett. (Brent Billingsley)

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3. **CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.
 - A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:
 1. Accounts Payable
 - B. Consideration of Approval of Council Minutes
 1. Regular Meeting of November 18, 2013
 2. Special Meeting of November 18, 2013
 - C. Consideration of Approval of an Application for Liquor License for Harinder Singh, ARCO AM/PM, 2398 E. Hwy 60, Globe, AZ 85501
4. **NEW BUSINESS:**
 - A. Discussion and consideration for Donation for Native American Entertainment at Besh Ba Gowah Festival of Lights.
 - B. Presentation of the Gila County Transportation Study. (Michael Grandy)
 - C. Presentation of the General Plan Update. (Felipe Zubia)
 - D. Discussion and consideration the approval of FEMA Firefighter Assistance Grant Application. (Al Gameros)
 - E. Discussion and consideration of Purchase Order to Sullivan Paving, LLC in the Amount of \$37,892.73 for Pavement of Globe-Miami Road. (Matt Rencher & John Angulo)
5. **ACTION ITEMS:**
 - A. Consideration of Task Order #8 from EUSI for \$6,000.00 per month. (Brent Billingsley & Matt Rencher)

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- B. Consideration to approve the bid for the two Lifepak 15 Monitor/Defibrillators to Physio Control, Inc.. (Al Gameros)
- C. **RESOLUTION NO. 1677:** A Resolution of the Mayor and Council of the City of Globe, Arizona, a Municipal Corporation for Arizona authorizing the transfer of funds from the Mayor and Council contingency budget item in the city budget adopted by council

6. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a “Request to Speak Card”, located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

7. **EXECUTIVE SESSION:**

- A. Confidentiality Statement.
- B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3) & (4)
 - 1. Arizona Department of Environmental Quality Water/Wastewater
 - 2. Arizona Water
 - 3. Water Effluent Agreement with Inspiration Copper
 - 4. Canyon Water District Contract
 - 5. The Globe City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the potential claims and

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lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).

- (a) Supply loss investigation
- (b) At-Risk Grading Permit (Why Hospitality, LLC)
- (c) Yeampierre Demand Letter

C. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)1

- 1. Wastewater Treatment Facilities Superintendent
- 2. Accounting Clerk
- 3. Active Adult Center Supervisor

8. POST EXECUTIVE SESSION

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

9. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

10. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	December 9, 2013
WORK SESSION MEETING	December 16, 2013
REGULAR MEETING	December 23, 2013

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

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I, Cecilia Bernal, Executive Assistant, do hereby certify that the foregoing notice was posted on November 21, 2013 at 4:00 p.m.

Cecilia Bernal, Executive Assistant